

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90752 017 ***150.00

0212120 AV

DOCUMENT # F00000004711

1. Entity Name
TODO1 SERVICES, INC.



Principal Place of Business
**7600 NW 19TH STREET
SUITE # 600
MIAMI FL 33126**

Mailing Address
**7600 NW 19TH STREET
SUITE # 600
MIAMI FL 33126**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **52-2249861**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPDIRECT AGENTS
103 N. MERIDIAN ST., LOWER LEVEL
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **LEIROS, ARMANDO**
STREET ADDRESS **7600 NW 19TH STREET**
CITY-ST-ZIP **MIAMI FL 33126**

TITLE **CEOP** ☒ Delete
NAME **TORO, JORGE I**
STREET ADDRESS **7600 NW 19 STREET - SUITE #600**
CITY-ST-ZIP **MIAMI FL 33126**

TITLE **S** ☐ Delete
NAME **TRUJILLO, IVAN**
STREET ADDRESS **7600 NW 19TH STREET**
CITY-ST-ZIP **MIAMI FL 33126**

TITLE **D** ☐ Delete
NAME **MARTURET, GUSTAVO**
STREET ADDRESS **7600 NW 19TH STREET**
CITY-ST-ZIP **MIAMI FL 33126**

TITLE **T** ☐ Delete
NAME **VIZCAINO, JUAN CARLOS**
STREET ADDRESS **7600 NW 19TH STREET**
CITY-ST-ZIP **MIAMI FL 33126**

TITLE **D** ☒ Delete
NAME **SALDARRIAGA, JORGE L**
STREET ADDRESS **7600 NW 19TH STREET**
CITY-ST-ZIP **MIAMI FL 33126**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Change ☒ Addition
NAME **AGUDELO, GABRIEL J.**
STREET ADDRESS **CRA 52 50 20**
CITY-ST-ZIP **Medellin, Colombia**

TITLE **CEOP** ☐ Change ☒ Addition
NAME **SALDARRIAGA, JULIAN**
STREET ADDRESS **7600 NW 19TH ST. SUITE #600**
CITY-ST-ZIP **MIAMI, FL 33126**

TITLE **D** ☐ Change ☒ Addition
NAME **EGAS, FIDEL**
STREET ADDRESS **Ave. Amazonas, 4560 y PEREIRA**
CITY-ST-ZIP **QUITO, ECUADOR**

TITLE **D** ☐ Change ☒ Addition
NAME **LONDOÑO, JORGE**
STREET ADDRESS **CRA 52 50 20**
CITY-ST-ZIP **Medellin, Colombia**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED VIZCAINO

4/30/03 (786) 331-0012

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0212120 AV

TODO1 SERVICES, INC.
7600 NW 19TH STREET, SUITE # 600
MIAMI, FL 33126

Attachment #
80106434
FO0000004711

Re: **2002 UNIFORM BUSINESS REPORT
LIST OF OFFICERS/DIRECTORS**

Title: C/D
Name: Leiros, Armando
Street Address: Ave. Andres Bello Edif. Mercantil, Piso 33
City-ST-ZIP: San Bernardino, Caracas, Venezuela

Title: D
Name: Marturet, Gustavo
Street Address: Ave. Andres Bello, Edif. Mercantil, Piso 35
City-ST-ZIP: San Bernardino, Caracas, Venezuela

Title: D
Name: Londoño, Jorge
Street Address: Cra 52 50 20
City-ST-ZIP: Medellín, Colombia

Title: D
Name: Agudelo, Gabriel J.
Street Address: Cra 52 50 20
City-ST-ZIP: Medellín Colombia

Title: D
Name: Egas, Fidel
Street Address: Ave. Amazonas, 4560 y Pereira
City-ST-ZIP: Quito, Ecuador

Title: P/CEO
Name: Saldarriaga, Julian
Street Address: 7600 NW 19TH Street, Suite# 600
City-ST-ZIP: Miami, FL 33126

Title: S
Name: Trujillo, Ivan
Street Address: Ave. Andres Bello, Edif. Mercantil, Piso 35
City-ST-ZIP: San Bernardino, Caracas, Venezuela

Title: T
Name: Vizcaino, Juan C.
Street Address: 7600 NW 19TH Street, Suite# 600
City-ST-ZIP: Miami, FL 33126